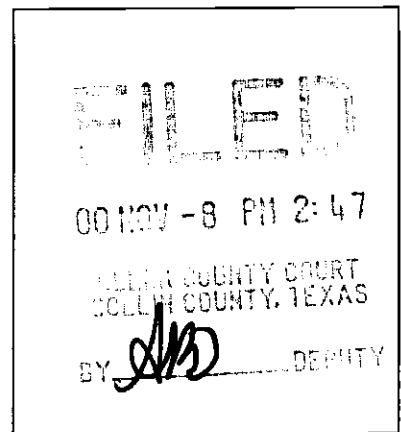


NOTICE OF REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in a **REGULAR SESSION** on **TUESDAY, NOVEMBER 14, 2000, at 10:00 A.M.** in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. Following is the agenda for said meeting:



10:00 A.M.

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING

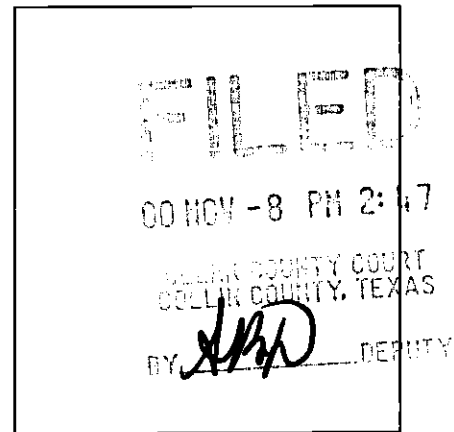
COMMISSIONERS COURT MEETING

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Section 551 of the Government Code, to discuss the following subjects:
 - Personnel (551.074)
 - To deliberate the appointment, salary, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - Administrative Services Structure
 - Board/Committee Appointments
 - Real Property (551.072)
 - Abandoned Lakeview Drive Right of Way
 - CR543-1995 Bond Project

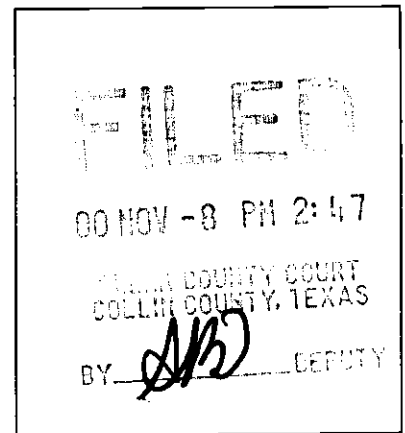
The court reserves the right to return to executive session throughout this meeting.

11:00 A.M. (or upon recess of Executive Session)

3. Any action resulting from the executive session.
4. Consent agenda to approve:
 - a. Filing of the November 14, 2000, Regular Agenda;
 - b. Filing of the October 23, 2000, Minutes;
 - c. Personnel Appointments, Human Resources;
 - d. Salary/Title Changes, Human Resources;
 - e. Reclassify Nurse Aide position to Clerk II, Human Resources;
 - f. Disbursements for the period(s) ending October 31, and November 8, 2000, County Auditor;
 - g. Tax Refunds totaling \$142,820.36, Tax Assessor Collector;
 - h. Waiver of penalty, interest and attorney fee totaling \$685.99, Tax Assessor Collector;
 - i. Policy changes/clarification to the Purchasing Manual, Purchasing;
 - j. Request for information for Professional Services: Financial Feasibility study for multi-use sports complex, Budget



- k. Advertise bids/proposals:
 - 1. Road Materials: Cement Treated Base, Public Services & Operations;
 - 2. Construction, Road: Paving & Drainage Improvements to CR280, Engineering;
 - 3. Irrigation Systems: Juvenile Detention and Justice Center, Construction & Projects;
 - 4. Vehicles: Sedans, Police Pursuit Package, Equipment Services;
 - 5. Renovation: Audio Visual and Sound System for Courtrooms, Construction Planning;
 - 6. Grounds Maintenance Equipment, Equipment Services;
 - 7. Vehicle: one 52,000 GVWR truck chassis with 4,000 gallon water tank and pumping equipment with optional trade-in, Equipment Services;
 - 8. Vehicles: two motor graders with optional guaranteed repurchase and optional trade-in, Equipment Services;
 - 9. Vehicles: one 50,000 GVW cab & chassis with optional trade-in, four 11-13 cubic yard dump trucks with optional trade-in, two 6 cubic yard dump truck and one 12 cubic yard dump truck, Equipment Services;
- l. Award of bids/proposals:
 - 1. Janitorial Supplies, Purchasing;
 - 2. Renovation: Acoustical Panels for courtrooms (budgeted \$35,203.00), Construction & Projects;
- m. Change Order(s), Purchasing;
 - 1. Road Materials: Cement Treated Base to extend the contract termination date from November 23, 2000 to December 31, 2000;
 - 2. Fleet Glass Replacement Services to add additional vehicle glass replacement to contract;
- n. Tax Abatement Agreement, Reinvestment Zone #55, Perot Systems Business Trust No. 2000-1 and PSC Management Limited Partnership, City of Plano;
- o. Resolution to join the Texas CUC Aggregation Project, Inc., Commissions Court;
- p. Miscellaneous Order(s):
 - 1. Budget Amendment for VIT Expenditures (\$8,433.00), Auditor;
 - 2. Budget Amendment for Narcotic Seizure Money (\$49,000.00), Sheriff;
 - 3. Resolution declaring official intent to reimburse certain expenditures made prior to the issuance of tax-exempt obligations, Auditor;
 - 4. Allow McKinney Community Development Corporation to act as the County's designee with regards to the contract negotiations for architectural services for the restoration of the Old Collin County Courthouse, Commissioners Court;
 - 5. Implement Permit Fee of \$25.00 for Food Service, short term or event, Development Services;
 - 6. Implement Permit Fee of \$100.00 for Commercial, Change of Ownership/Occupancy, Development Services;
- q. Utilization of Collin County facilities, Construction & Projects;

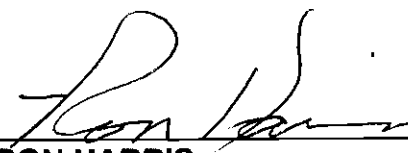


1. Downtown McKinney Association utilization of the 1st floor and grounds of the Old Courthouse for Dickens of a Christmas on November 20-27, 2000, and waiving of all associated fees;
2. Collin County CSCD utilization of the Central Jury Room of the courthouse for "Tree of Memories" ceremony for crime victims on December 5, 2000, further allow the placement of a Christmas Tree in the courthouse foyer;
3. Collin County Rose Society utilization of courthouse grounds (southeast parking lot) for Holiday Banquet parking on December 8, 2000, and waiving of all associated fees;
- r. Rescind original court order(s) approved as FY2000 Budget Amendment(s) and approve for FY2001:
 1. Rescind court order 2000-704-10-23; Transfer of funds from the VIT to upgrade the accounting system (\$10,168.00), Tax Assessor;
 2. Rescind court order 2000-705-10-23; Security Access System at the Health Care Annex (\$30,482.00), Construction & Projects;
 3. Rescind court order 2000-706-10-23; Transfer of funds to close courthouse/jail debt service fund 275 into Limited Tax permanent Improvement D/S 00 fund 295 (\$15,000.00), Auditor;
 4. Rescind court order 2000-707-10-23; Transfer of funds to close special road bond fund 495 into Unlimited Road Bond D/S 00 fund 294 (\$500.00), Auditor;
 5. Rescind court order 2000-708-10-23; Transfer payroll functions to Human Resources, (\$32,074.00), Auditor;

GENERAL DISCUSSION

BUDGET

5. Consideration and any action on various routine FY2000 budget amendments totaling \$315,243.00, Budget Officer.
6. Consideration and any action on various routine FY2001 budget amendment totaling \$30,500.00, Budget Officer.
7. Consideration and any action regarding the award of proposal for Compensation Consulting Services (\$150,830.00), and budget amendment for same, Human Resources.



RON HARRIS
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 8th day of November, 2000, at 2:45 o'clock P.M.

Helen Starnes

Helen Starnes, County Clerk
Collin County, T E X A S



Francine Jennings

(Deputy)

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.